

## SAMPLE AUTHORIZED REPRESENTATIVE RESOLUTION

**BE IT RESOLVED**, by the \_\_\_\_\_ (*Governing Board of the Agency*)  
that the \_\_\_\_\_ (*Title of Authorized Representatives Multiple  
Names OK*) is/are hereby authorized and directed to submit, for and on  
behalf of the \_\_\_\_\_ (*Agency Name*), an  
application for a Clean Beaches, Proposition 13, Coastal Nonpoint Source  
Program grant from the State Water Resources Control Board in the amount  
not to exceed \_\_\_\_\_ (*Amount*), for the design and  
implementation of \_\_\_\_\_ (*Project Title or Description*)  
\_\_\_\_\_, and

**BE IT RESOLVED**, that the \_\_\_\_\_ (*Agency Name*)  
hereby agrees and further does authorize the aforementioned representative  
or his/her designee to certify that the Agency has and will comply with all  
applicable state statutory and regulatory requirements related to any state  
grants received, and

**BE IT FURTHER RESOLVED**, that the \_\_\_\_\_ (*Authorized Representatives*)  
\_\_\_\_\_  
or his/her designee of the \_\_\_\_\_ (*Agency Name*)  
is hereby authorized to negotiate and execute a grant contract and any  
amendments, and to certify grant invoices on behalf of the \_\_\_\_\_  
(*Agency Name*) \_\_\_\_\_.

## CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a  
resolution duly and regularly adopted at a meeting of the (*Governing Board  
of The Agency*) \_\_\_\_\_  
\_\_\_\_\_ held on \_\_\_\_\_ (*Date*) \_\_\_\_\_.

(Seal)

(Clerk or Authorized Record Keeper of the Governing Board of the Agency)